

| S.No. | Details | Date/Figures |
|-------|--|--------------|
| 1. | Date of the AGM | 16.12.2013 |
| 2. | Total number of shareholders on record date | 58977 |
| 3. | No. of shareholders present in the meeting either in person or through proxy | 4211 |
| a) | Promoters and Promoter Group | 2 |
| b) | Public | 4209 |
| 4. | No. of Shareholders attended the meeting through Video Conferencing | Nil |
| a) | Promoters and Promoter Group | Nil |
| b) | Public | Nil |

Detail of the Agenda :

| Item No. | Agenda | Resolution | Mode of voting |
|----------|--|---------------------|----------------|
| 1 | Approval of Audited Accounts – F.P.E. 30.09.2013 | Ordinary Resolution | Show of Hands |
| 2 | Re-appointment of Directors (Retiring by Rotation) - Mr. R. S. Bedi | Ordinary Resolution | Show of Hands |
| 3 | Re-appointment of Directors (Retiring by Rotation) - Mr. A. K. Mehra | Ordinary Resolution | Show of Hands |
| 4 | Approval for appointment of Auditors | Ordinary Resolution | Show of Hands |
| 5 | Payment of Remuneration to Mr. Sunil Kakria, Managing Director for the period from 07.01.2013 to 31.07.2013 (his resignation date) | Special Resolution | Show of Hands |

Note : All Resolutions passed by the shareholders unanimously.

In case of Poll/Postal ballot/E-voting: NOT APPLICABLE

| Promoter/Public | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|------------------------------|--------------------|---------------------|--|--------------------------|------------------------|---|---|
| | (1) | (2) | | (4) | (5) | | |
| Promoter and Promoter Group | | | | | | | |
| Public–Institutional holders | | | | | | | |
| Public–Others | | | | | | | |
| Total | | | | | | | |

